

DMR ADVISORY COUNCIL MEETING

December 8, 2004, 1:00 p.m.*

Agenda

1. Welcome

Select Nominating Committee for officers in 2005 (Chair) *Copies of membership list available*

2. Approval of minutes

Meeting – September 15, 2004 (Chair) (handout)

3. Regulations - Action (voting) (see handouts)

Chapter 25.90(D)(3) Swans Island Area Lobster Trap Regulation, Lost Tag Replacement (Stockwell)

Chapter 5 Confidentiality of Fisheries Statistics (Libby)

Chapter 36.01(D)(2)(a) Herring Management Plan – Correction to Catch quota and effort restrictions exception (~~Dep. Comm. Flagg~~ *Churchill, Libby*)

Chapter 2 Fees: Section 10 Application Requirements for Standard Leases, Section 43 Lease Rental Fee, Section 45 Lease Renewal and Section 60 Lease Transfer (*Etnier*, Horn-Olsen)

Chapter 2.90 Limited-Purpose License (Horn-Olsen, Fitzpatrick, *Costigan*)

4. Other Business

Deputy Commissioner Etnier – Rulemaking Process (Churchill, Randlett) (*Handouts*)

Annual Research Plan – brief discussion (Dep. Comm. Etnier) (*Handout*)

Updates

B. Pyne – Vessel Safety Council update and handout

Handout new law book inserts (D. Gilbert)

Response to anonymous letter (August meeting) on cash sales of lobster – see handout

Churchill – latest pending rulemaking: Shrimp season, Chapters 9.07, 10 & 14; Lobster Zones G and A exit ratio rules

See handout on Council notes by Dep. Comm. Lew Flagg

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Annual Research Plan – brief discussion (Dep. Comm. Etnier)

Updates

* Location: DHS Central Offices Conference Room, 442 Civic Center Drive, Augusta

Directions:

FROM POINTS SOUTH (Portland): Take Interstate 95 North to Exit 31 B. Proceed North on Civic Center Drive (Routes 11, 27 and 8) for just less than 1 mile. The Department of Human Services sign and building entrance are on the left.

FROM POINTS NORTH (Bangor): Take Interstate 95 South to Exit 31. Proceed North on Civic Center Drive (Routes 11, 27, 8) for just less than 1 mile. The Department of Human Services sign and building entrance are on the left.

Always call ahead to confirm that the meeting is being held: (207) 624-655

Scheduled Rulemaking Hearings or Meetings:

Updated: November 22, 2004

FMI: Contact Laurice Churchill at (207) 633-9584

Date Hearing or meeting / Location / Chapter or Subject / Staff contact on Notices

Rulemaking Hearings and Meetings – abbreviated chronological listing

12-8-04	Meeting	Augusta	Advisory Council meeting (Churchill)
01-19-05	Meeting	Augusta	Advisory Council meeting (Churchill)

Draft rulemaking in progress - Written materials not available unless noted:

45.05 Shrimp season

9, 10, 14 Updates for consistency with federal shellfish Model Ordinance (Fitzpatrick/Churchill)
35, 46, 37 Repeal – outdated voluntary inspections/promotions

21, 22, 23 Shellfish relay, culture in closed areas, standards for closures – update (Fitzpatrick)

Council Notes from Dep. Comm. Lew Flagg

Memorandum

To: DMR Advisory Council

From: Laurice U. Churchill

Date: November 29, 2004

*Subject: Meeting Notice for meeting:
Wednesday, December 8, 2004, 1:00 p.m.*

*Location: Department of Human Services, Central Offices, 442
Civic Center Drive, Augusta **

Please notify Ruth Riopell (tel.: 624-6553 or email Ruth.Riopell@Maine.gov) if you are **unable** to attend this meeting by **5 p.m.** Monday, December 6, 2004.

If the meeting is cancelled council members and other persons who may be attending the meeting will be contacted by telephone in advance of the meeting. Persons may also check for a cancellation notice posted on the Department's website at:
http://www.maine.gov/dmr/council/advisory_council_meeting.htm.

*** Directions to:**
Department of Human Services
Central Offices (conference room)
442 Civic Center Drive
Augusta

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